

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 8, 2014

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for September 13, 2014
Approval of minutes for September 18, 2014
Approval of minutes for September 30, 2014
Approval of minutes for October 1, 2014

3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)
 1. Sheriff (105)

| | |
|----------------------------|----------|
| Personal Services | 9,125.00 |
| Other Services and Charges | 4,397.00 |
 2. Commissioners (130)

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|-----------------|------------|
| Capital Outlays | 750,000.00 |
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 3. Weights & Measures (135)

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|-------------------|-------|
| Personal Services | 50.00 |
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 4. Emergency Management (137)

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|-----------------|-----------|
| Supplies | 14,500.00 |
| Capital Outlays | 18,810.00 |

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| 5. Court Magistrate Goshen (167) | |
| Personal Services | <u>1,200.00</u> |
| TOTAL GENERAL FUND | 798,082.00 |
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| B. EDIT (#1112) | |
| 1. Commissioners (980) | |
| Capital Outlays | 1,000,000.00 |
| 2. County Highway (980) | |
| Capital Outlays | 50,000.00 |
| 3. EDIT (980) | |
| Capital Outlays | <u>277,081.00</u> |
| TOTAL EDIT | 1,327,081.00 |
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| C. CLERK'S RECORD PERPETUATION (#1119) | |
| 1. Clerk (980) | |
| Other Services and Charges | 6,600.00 |
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| D. IDOC Grant (#1130) | |
| 1. Community Corrections (980) | |
| Personal Services | 7,340.00 |
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| E. CUMULATIVE BRIDGE (#1135) | |
| 1. County Highway (212) | |
| Personal Services | 35,000.00 |
| 2. County Highway (980) | |
| Capital Outlays | <u>145,000.00</u> |
| TOTAL CUMULATIVE BRIDGE | 180,000.00 |
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| F. CUMULATIVE CAPITAL DEVELOPMENT (#1138) | |
| 1. Commissioners (980) | |
| Other Services and Charges | 100,000.00 |
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| G. CUMULATIVE DRAIN (#1141) | |
| 1. Surveyor (980) | |
| Capital Outlays | 150,000.00 |
| Capital Outlays | <u>10,000.00</u> |
| TOTAL CUMULATIVE DRAIN | 160,000.00 |

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| H. LOCAL HEALTH MAINTENANCE FUND (#1168) | | |
| 1. Health Department (981) | | |
| Personal Services | | 5,210.00 |
| Capital Outlays | | <u>8,600.00</u> |
| LOCAL HEALTH MAINTENANCE FUND | | 13,810.00 |
| | | |
| I. LOCAL ROAD AND STREET (#1169) | | |
| 1. Road and Street Maintenance and Repair (222) | | |
| Other Services and Charges | | 175,000.00 |
| | | |
| J. MAJOR BRIDGE (#1171) | | |
| 1. Major Bridge (980) | | |
| Capital Outlays | | 750,001.00 |
| | | |
| K. MISDEMEANANT (#1175) | | |
| 1. Sheriff (980) | | |
| Capital Outlays | | 98,596.00 |
| | | |
| L. COUNTY HIGHWAY OPERATING (#1176) | | |
| 1. County Highway (201) | | |
| Personal Services | | 10,000.00 |
| 2. County Highway (204) | | |
| Other Services and Charges | | 17,000.00 |
| Capital Outlays | | 15,000.00 |
| 3. County Highway (980) | | |
| Capital Outlays | | <u>100,000.00</u> |
| TOTAL COUNTY HIGHWAY OPERATING | | 142,000.00 |
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| M. CUMULATIVE REASSESSMENT (#1188) | | |
| 1. County Assessor (980) | | |
| Capital Outlays | | 64,462.00 |

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| N. SHERIFF'S PENSIONS TRUST (#1193) | |
| 1. Auditor (980) | |
| Personal Services | 222,000.00 |
| O. STORM WATER UTILITY MS4 (#1197) | |
| 1. Commissioners (130) | |
| Other Services and Charges | 20,000.00 |
| 2. County Highway (204) | |
| Capital Outlays | <u>20,000.00</u> |
| TOTAL STORM WATER UTILITY MS4 | 40,000.00 |
| P. SURVEYOR CORNER PERPETUATION (#1202) | |
| 1. Surveyor (980) | |
| Capital Outlays | 35,000.00 |
| Q. AUDITOR INELIGIBLE DEDUCTION (#1216) | |
| 1. Auditor (980) | |
| Other Services and Charges | 4,107.00 |
| R. ABANDONED VEHICLES (#1223) | |
| 1. Sheriff (980) | |
| Other Services and Charges | 8,350.00 |
| S. NORTHWEST GATEWAY TIF (#4504) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 40,000.00 |
| Capital Outlays | <u>235,000.00</u> |
| TOTAL NORTHWEST GATEWAY TIF | 275,000.00 |
| T. ROAD MAINTENANCE AND CONSTRUCTION (#4901) | |
| 1. County Highway (980) | |
| Supplies | 400,000.00 |
| U. JUVENILE DETENTION ALTERNATIVE INITIATIVE (#4920) | |
| 1. Court Services (980) | |
| Personal Services | 77,205.00 |
| Other Services and Charges | <u>15,180.00</u> |
| TOTAL JUVENILE DETENTION ALTERNATIVE INITIATIVE | 92,385.00 |

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| V. BLIGHT ELIMINATION PROGRAM (#4924) | |
| 1. Commissioners (980) | |
| Other Services and Charges | 2,750,000.00 |
| W. INDIANA ECONOMIC DEVELOPMENT (#4925) | |
| 1. Commissioners (980) | |
| Capital Outlays | 125,000.00 |
| X. WOMAN INFANT & CHILD GRANT (#8101) | |
| 1. Health Department WIC (612) | |
| Personal Services | 1,081,110.00 |
| Supplies | 29,837.00 |
| Other Services and Charges | <u>32,521.00</u> |
| TOTAL WOMAN INFANT & CHILD | 1,143,468.00 |
| Y. BREASTFEEDING PEER COUNSELOR (#8102) | |
| 1. Health Department (980) | |
| Personal Services | 86,822.00 |
| Other Services and Charges | <u>766.00</u> |
| TOTAL BREASTFEEDING PEER COUNSELOR | 87,588.00 |
| Z. BREASTFEEDING PEER COUNSELOR (#8102) | |
| 1. Health Department (981) | |
| Personal Services | 86,822.00 |
| Other Services and Charges | <u>766.00</u> |
| TOTAL BREASTFEEDING PEER COUNSELOR | 87,588.00 |
| AA. STOP DOMESTIC VIOLENCE GRANT (#8108) | |
| 1. Prosecutor (981) | |
| Personal Services | 23,770.00 |
| Supplies | 2,000.00 |
| Other Services and Charges | <u>2,130.00</u> |
| TOTAL STOP DOMESTIC VIOLENCE GRANT | 27,900.00 |
| BB. COURT IMPROVEMENT GRANT (#8122) | |
| 1. Juvenile Court (161) | |
| Other Services and Charges | 17,000.00 |

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| CC. MATERNAL CHILD AND HEALTH GRANT MCH (#8127) | |
| 1. MCH Grant (311) | |
| Personal Services | 145,213.00 |
| Other Services and Charges | <u>4,313.00</u> |
| TOTAL MATERNAL CHILD AND HEALTH GRANT | 149,526.00 |

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| DD. MATERNAL CHILD AND HEALTH GRANT MCH (#8127) | |
| 1. MCH Grant (611) | |
| Personal Services | 145,213.00 |
| Other Services and Charges | <u>4,313.00</u> |
| TOTAL MATERNAL CHILD AND HEALTH GRANT | 149,526.00 |

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| EE. MCH GRANT – DENTAL (#8140) | |
| 1. Health Department (980) | |
| Personal Services | 49,758.00 |
| Supplies | <u>1,507.00</u> |
| TOTAL MCH GRANT – DENTAL | 51,265.00 |

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| FF. MCH GRANT – DENTAL (#8140) | |
| 1. Health Department (981) | |
| Personal Services | 49,758.00 |
| Supplies | <u>1,507.00</u> |
| TOTAL MCH GRANT – DENTAL | 51,265.00 |

REDUCTIONS:

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|------------------------------|--------------|
| GG. CUMULATIVE DRAIN (#1141) | |
| 1. Surveyor (980) | |
| Capital Outlays | (136,138.16) |

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| HH. MAJOR MOVES CONSTRUCTION (#1172) | |
| 1. Commissioners (980) | |
| Capital Outlays | (785,000.00) |

II. COUNTY HIGHWAY OPERATING (#1176)

1. Motor Vehicle Highway (204)

Personal Services

(100,000.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS

\$ 8,518,801.84

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)

1. Sheriff (105)

| | | | |
|------|-------|-----------------------------|-----------|
| From | 42110 | Fuel | 39,500.00 |
| To | 44500 | Motor Vehicles | 39,500.00 |
| From | 43090 | Other Professional Services | 15,000.00 |
| | 43530 | Uniform Repair | 2,500.00 |
| | 43540 | Vehicle Repair | 2,500.00 |
| To | 44500 | Motor Vehicles | 20,000.00 |

2. County Assessor (109)

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|------|-------|-----------------------|-------|
| From | 43130 | Travel Expense | 21.00 |
| To | 42090 | Other Office Supplies | 21.00 |
| From | 43010 | Legal Services | 51.00 |
| To | 42210 | Repair Parts | 27.00 |
| | 42010 | Printed Forms | 24.00 |

3. IV-D Program (158)

| | | | |
|------|-------|-------------------------------|----------|
| From | 43090 | Other Professional Services | 1,400.00 |
| | 43110 | Sustenance and Other Travel | 320.00 |
| | 43600 | Rent - Real Property | 1,980.00 |
| To | 41400 | Retirement Contributions Perf | 1,400.00 |
| | 42060 | Law Books | 320.00 |
| | 42110 | Gas Diesel Fuel Oil | 1,980.00 |

4. Elkhart Circuit Court (160)

| | | | |
|------|-------|------------------|----------|
| From | 42060 | Law Books | 1,000.00 |
| To | 43020 | Medical Services | 1,000.00 |

5. Elkhart Superior Court No. 1 (162)

| | | | |
|------|-------|-----------|----------|
| From | 41510 | Attorneys | 5,000.00 |
| To | 42060 | Law Books | 5,000.00 |

6. Elkhart Superior Court IV (165)

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|------|-------|-----------------------|--------|
| From | 42090 | Other Office Supplies | 400.00 |
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| To | 43020 | Medical | 400.00 |
| 7. Elkhart Magistrate (169) | | | |
| From | 43130 | Mileage | 500.00 |
| To | 42060 | Law Books | 500.00 |
| 8. Superior Court No. 6 (170) | | | |
| From | 41510 | Attorneys | 2,000.00 |
| To | 46200 | Equipment Lease | 2,000.00 |
| B. CUMULATIVE JAIL (#1142) | | | |
| 1. Sheriff (105) | | | |
| From | 43020 | Medical | 56,000.00 |
| | 43570 | Laundry, Cleaning, Custodial | 9,000.00 |
| To | 44500 | Motor Vehicles | 24,500.00 |
| | 44510 | Other Equipment | 40,500.00 |
| C. HEALTH DEPARTMENT (#1159) | | | |
| 1. County Health Operating (340) | | | |
| From | 42380 | Capital Supplies | 722.00 |
| | 42180 | Medical | 700.00 |
| | 43130 | Mileage | 2,000.00 |
| | 43830 | Education Conferences | 1,000.00 |
| | 43110 | Sustenance and Other Travel | 2,000.00 |
| To | 44535 | Data Processing Equipment | 722.00 |
| | 44510 | Other Equipment | 5,700.00 |
| 2. Program Income (614) | | | |
| From | 42195 | Other Office Supplies | 800.00 |
| To | 44515 | Office Furniture | 800.00 |
| D. LOCAL HEALTH MAINTENANCE (#1168) | | | |
| 1. Health Department (981) | | | |
| From | 44535 | Data Processing Equipment | 247.00 |
| | 43130 | Mileage | 53.00 |
| To | 42380 | Capital Supplies | 300.00 |
| E. STORM WATER MANAGEMENT OPERATING (#1197) | | | |
| 1. Storm Water (980) | | | |
| From | 41115 | Supervisors & Other Admin | 12,000.00 |
| To | 43090 | Other Professional Services | 12,000.00 |
| F. WOMAN INFANT & CHILD GRANT (#8101) | | | |
| 1. WIC - Health Department (312) | | | |
| From | 43110 | Sustenance and Other Travel | 525.00 |
| | 41120 | Professional | 10,000.00 |
| | 41310 | Group Insurance | 14,500.00 |
| To | 44510 | Other Equipment | 525.00 |
| | 42195 | Other Operating Supplies | 10,000.00 |

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| 42090 | Other Office Supplies | 1,500.00 |
| 42380 | Capital Supply Items | 9,750.00 |
| 43500 | Building Repair | 3,250.00 |

G. HIV GRANT
 (#8124)

1. Health Department (980)

| | | | |
|------|-------|-----------------------------|----------|
| From | 41135 | Paraprofessional | 1,000.00 |
| | 41165 | Excess Hours | 450.00 |
| | 41310 | Insurance | 5,398.00 |
| | 43130 | Mileage | 800.00 |
| | 43110 | Sustenance and Other Travel | 144.00 |
| | 43830 | Education Conferences | 100.00 |
| To | 42180 | Medical | 7,892.00 |

H. INDIANA TOBACCO PREVENTION & CESSATION (#9104)

1. Health Department (981)

| | | | |
|------|-------|--------------------------|----------|
| From | 41120 | Professional | 1,950.00 |
| To | 42195 | Operating Supplies | 980.00 |
| | 44535 | Data Processing Hardware | 970.00 |

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
 (Available in the Auditor's office)

9. OTHER BUSINESS:

(a) Approval of 2015 Elkhart County Council Meeting Schedule.

(b) Approval of 2015 Elkhart County Drug-Free Partnership Recommendations for Drug-Free Community Funds.

(c) Approval of Equal Employment Opportunity and Affirmative Action Plan.

(d) Approval for the 2013 Restatement of the Sheriff Department Merit Retirement Plan.

10. AUDIENCE ITEMS: Members of the public who wish to speak will be provided that opportunity. Persons should sign in. Presentation will be limited to three (3) minutes.

11. ADJOURN